



BOARD OF DIRECTORS
PUBLIC OUTREACH COMMITTEE

JULIA MILLER – CHAIRPERSON
ROBERTA COOPER
DENA MOSSAR
MARLAND TOWNSEND
BRAD WAGENKNECHT

MARK ROSS - VICE CHAIRPERSON
SCOTT HAGGERTY
TIM SMITH
GAYLE UILKEMA

MONDAY
AUGUST 13, 2001
10:00 AM

FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF JUNE 11, 2001**
4. **REPORT ON SPARE THE AIR ACTIVITIES** **T. Lee/4905**
Report on the Spare the Air Day of July 4, 2001, Spare the Air partnerships and other related activities.
5. **UPDATE ON THE MODEL WOODSMOKE ORDINANCE** **T. Lee/4905**
Report on progress being made in local communities to adopt the woodsmoke ordinance.
6. **LAWN MOWER BUY-BACK PROGRAMS IN 2001** **T. Lee/4905**
Report on cost-effectiveness of emission reductions from the 2001 lawn mower campaign.
7. **PUBLIC OUTREACH CONTRACT** **T. Lee/4905**
The current public outreach contract expires in February 2002. Input on the request for proposal (RFP) process will be taken and a proposed timeline presented.
8. **DISTRICT OUTREACH OPPORTUNITIES** **T. Lee/4905**
The Committee will review a draft web page for the Board of Directors with Internet links to local city and county web sites.
9. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
10. **TIME AND PLACE OF NEXT MEETING: 10:30 a.m., Monday October 15, 2001, 939 Ellis Street, San Francisco, CA**
11. **ADJOURNMENT**